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California Regional Water Quality Control Board

Santa Ana Region

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A G E N D A A N N O U N C E M E N T

REGIONAL BOARD MEETING

Friday, July 19, 2002

9:00 A.M.

Orange County Water District
10500 Ellis Avenue
Fountain Valley

NOTICE

Changes and postponements may occur to this agenda. Such updates will be placed on our website and automatically forwarded immediately to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.swrcb.ca.gov/rwqcb8 and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.swrcb.ca.gov/rwqcb8 and select the item of interest.

1. **Introductions**
2. **Public Forum** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Approval of minutes of the Regular Meeting of May 31, 2002.**
{Barbara J. Laffoon 909/782-3285}
4. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
- *5. **Revised Waste Discharge Requirements, Parallel Products, Rancho Cucamonga, San Bernardino County** - The Board will consider adoption of revised requirements for the discharge of wastewater into a percolation basin and for the use of recycled water.
{Jun Martinez 909/782-3258} Order No. R8-2002-0030

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- *6. **Revised Waste Discharge Requirements, City of Tustin, 17th Street Desalter** - The Board will consider adoption of revised requirements for the discharge of groundwater into the El Modena-Irvine Channel, which is tributary to Upper Newport Bay.
{Jun Martirez 909/782-3258} Order No. R8-2002-0005
- *7. **Rescission of Waste Discharge Requirements or Enforcement Orders for Specific Facilities** – Waste discharge requirements or enforcement orders for the following facilities are proposed to be rescinded because these facilities are no longer in business, discharges from the facilities have been eliminated, or the dischargers are regulated by other orders.
{Jun Martirez - 909/782-3258} Rescission Order No. R8-2002-0069
- | Item | Order No. | Facility and Location |
|------|-----------|--|
| 1 | 99-66 | Yucaipa Valley Water District, 12770 Second St., Yucaipa |
| 2 | 89-63 | Hovchild STP., Highland Springs Road, Beaumont |
| 3 | 96-56 | CalMat Co., Goddard, Irvine |
8. **Public Hearing, Basin Plan Triennial Review Work Plan** – The Board will consider adoption of a work plan for the 2002 Triennial Review of the Santa Ana Region's Basin Plan. Review of the issues identified in the work plan may lead to future amendments to the Basin Plan.
{Mark G. Adelson 909/782-3234} Resolution No. R8-2002-0070
9. **Proposition 13 Grant Program** – Staff's proposed ranking of Phase II Proposition 13 grant proposals will be presented (information item).
{Mark G. Adelson 909/782-3234}
10. **Nitrogen/Total Dissolved Solids (N/TDS) Task Force** – Task Force members will update the Board on activities related to the update of the nitrogen and total dissolved solids management plan specified in the Basin Plan (information item).
{Gerard J. Thibeault 909/782-3284}
11. **Public Hearing, Ongoing Investigation of MtBE Sources Around the Concerto Wellfield, Southern California Water Company (SCWC)** – Staff will present the findings of the ongoing investigation of the presence of MtBE in the Concerto Wellfield. The Board may provide direction to staff on future courses of action in this matter (action item).
{Kenneth R. Williams 909/782-4496}
12. **Coastal Water Quality and Beach Closures** – Staff will provide the Board an update on coastal water quality issues and recent investigations into causes of beach closures (information item).
{Ken J. Theisen 909/320-2028}
13. **Amendment of Waste Discharge Requirements, Orange County Sanitation District, Reclamation Plant No. 1 and Treatment Plant No. 2. (NPDES No. CA0110604)** – The Board will consider amending Waste Discharge Requirements Order No. 98-5 to require compliance with bacterial objectives throughout the water column in offshore waters, to include limitations on chlorine residual, and to revise acute toxicity limitations and test procedures.
{Jun Martirez 909/782-3258} Order No. R8-2002-0055

14. **Administrative Civil Liability Complaint, City of Buena Park, Orange County, (NPDES No. CAS000002)** - The Board will consider whether to affirm, reject, or modify the proposed Administrative Civil Liability Complaint for violations of the State's General Permit for Storm Water Discharges associated with Construction Activity.
{Mark E. Smythe 909/782-4998} Administrative Civil Liability Complaint No. R8-2002-0063
15. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents will be provided as an information item to the Board (information item).
{Kurt V. Berchtold 909/782-3286}
16. **Underground Storage Tanks Site Closure Report** - Board staff will provide to the Board a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d) (information item).
{Kenneth R. Williams 909/782-4496}
17. **Underground Storage Tanks Corrective Action Plans** - Board staff will provide a list of sites where Corrective Action plans have been submitted within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).
{Kenneth R. Williams 909/782-4496}
18. **Executive Officer's Report** (information item).
{Gerard J. Thibeault 909/782-3284}
19. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
20. **Closed Session:** At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126 (a), (c)(3), and (e). Items which may be discussed in closed session by the Board include litigation related to:

1. Stringfellow Hazardous Waste Site, and
 2. Potential Litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
21. **Adjournment** to the regular meeting of September 6, 2002, at 9:00 a.m., at the City Council Chambers of Loma Linda.

NOTICES - Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Barbara Laffoon at 909/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at (909) 782-3234.